



BOARD OF TRUSTEES
MEETING AGENDA

Tuesday, June 28, 2021

11:00 a.m. Pacific / 12:00 p.m. Mountain / 1:00 p.m. Central / 2:00 p.m. Eastern

Online Meeting via Zoom



| Pacific | Mountain | Central | Eastern | Item | Led By |
|-----------------------|----------|---------|---------|--|-----------------|
| 11:00 | 12:00 | 1:00 | 2:00 | Opening Reading & Board Covenant | |
| 11:05 | 12:05 | 1:05 | 2:05 | Check-In via Breakout Groups | |
| 11:20 | 12:20 | 1:20 | 2:20 | Consent Agenda (If you would like to discuss any items on the consent agenda, please let us know and we will move it into the regular meeting.) | Charles Du Mond |
| 11:25 | 12:25 | 1:25 | 2:25 | Welcome New Board Members <ul style="list-style-type: none"> Introduction of All Board Members (new and continuing) | Meg Riley |
| <i>CLOSED SESSION</i> | | | | | |
| 12:00 | 1:00 | 2:00 | 3:00 | Continue Discussion of Committee Appointments | |
| 12:20 | 1:20 | 2:20 | 3:20 | Board Photo | |
| 12:25 | 1:25 | 2:25 | 3:25 | Closing | |